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EXCOM 22-79

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26 APR 1979

MEMORANDUM FOR: Executive Committee Members

25X1 FROM :
Secretary, Executive Committee

SUBJECT : Agenda for Executive Committee Meeting, 30 April 1979 (U)

The Executive Committee will meet on Monday, 30 April 1979,
at 3:30 p.m. in the DCI's Conference Room.

1. Briefing on the FY 1979 Annual Personnel Plan, Phase II, evaluation of FY 1978 goals, prior to the DDCI's review of the report. Narrative summaries and comparative charts of selected data from individual career service submissions are attached. Additional statistical data will be provided at the meeting. Using this data as background for your future work on personnel management issues, you may want to consider:
 - a. In light of NAPA, how or whether to use the APP as a tool for setting personnel management goals.
 - b. How the achievements and shortfalls of your component compare with those in the rest of the Agency.
 - c. What shortfalls or problem areas indicate a need for follow-up actions (e.g., counseling of employees in the lowest percentile).
2. Agenda for the next meeting, scheduled for Monday, 7 May 1979, at 3:30 p.m. is:
 - a. Decision on modified procedures for ADP reviews.
 - b. Decision on information handling study. (U)

Attachment:
FY 1979 APP Data

cc: ✓ D/Pers



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